RECORD OF PROCEEDINGS

Minutes of REGULAR COUNCIL

COUNCIL Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JUNE 1

20

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Willard, Noel, Bekar, Souder, Liston, Dattilio, Banner, and Davis were in council chambers. Hutson and McBane were remote.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on May 18, 2021. The minutes stand as presented.

Deann Davis presented a check for \$1,500.00 from the Columbiana Area Safety Council to Police Chief William Myers for class C uniforms.

Nicole Ice requested permission to hold an art festival on South Main Street to benefit the Columbiana Cultural Collective on July 10, 2020; from 1:00 P.M.-8:00 P.M. with live artists and to enact the DORA from 2:00 P.M.-8:00 P.M. Ice stated she does not want the street closed.

Heidi Dattilio of the chamber of commerce requested a change of time for the block party on Main Street on June 19, 2021; to 1:00 P.M.-4:00 P.M. with the street closed from 12:00 P.M. – 5:00 P.M. and to enact the DORA from 1:00 P.M.-4:00 P.M. Dattilio stated there will be food trucks. McBane stated the city could waive the food truck permit fee for the event.

McBane moved to approve the change of time for the block party and to waive the food truck permit fee for the event. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Dattilio moved to approve the art festival on South Main Street to benefit the Columbiana Cultural Collective on July 10, 2021; from 1:00 P.M.-8:00 P.M. with live artists and to enact the DORA from 2:00 P.M.-8:00 P.M. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Nate Garwood and Greg Snyder presented a petition to change Chestnut Alley to one way. Council members concurred to consider the request.

Shane Miller of Olde Clutter'd Corner Antiques requested permission to hold Antiques in the Streets on June 26, 2021; from 10:00 A.M.-6:00 P.M. with the street closed from 5:00 A.M.-9:00 P.M. from the square to PNC Bank. He stated there would be an antique appraiser on Friend Street. He stated he does not want to enact the DORA.

Souder moved to approve Antiques in the Streets on June 26, 2021; from 10:00 A.M.-6:00 P.M. with the street closed from 5:00 A.M.-9:00 P.M. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

McBane moved to waive the food truck permit fee for the R & B fundraiser on June 2, 2021. Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the bid results for gas/diesel fuel.

Council members reviewed the bill list of June 1, 2021.

There was no old business.

Noel noted under new business there was one resolution and one ordinance.

Souder moved that, due to the length of the ordinance and resolution, and because each member of council had a copy in his or her possession, Noel read the ordinance and resolution by title only. Liston seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Ordinance 21-O-3081 by title only-----"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LYDEN OIL COMPANY, 3711 LEHARPS RD. YOUNGSTOWN, OH 44515, FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL."

Liston moved to approve Ordinance 21-O-3081 under <u>FIRST READING</u>. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

110

CITY OF COLUMBIANA, OHIO

RECORD OF PROCEEDINGS	110
Ainutes of	Meeting
REGULAR COUNCIL	
EAR GRAPHICS 800-325-8094 FORM NO 10148	
HeldMinutes of Regular Council meeting held on June 1, 20212()XXXXXX	
Noel read Resolution 21-R-572 by title only	conded , yea;

ATTEST:

Deann L. Davis, Clerk of Council

Rick Noel, Presiding Officer